

NORTH CAROLINA TURNPIKE AUTHORITY BOARD MEETING
MAY 13, 2004
TRANSPORTATION BUILDING, ROOM 150
RALEIGH, NORTH CAROLINA

Chairman Lyndo Tippet called the meeting to order at 12:45 in the Transportation Building in Raleigh, North Carolina. Chairman Tippet read the Ethics Statement and welcomed everyone to the meeting. Board member Perry Safran joined the meeting by conference call. All members were present.

Board Member Perry Safran made a motion to recommend approval of the April 8, 2004 minutes as presented. The motion was seconded by Board Member Robb Teer. The minutes were approved as presented.

Board Member Teer gave an update on the upcoming June 10, 2004 meeting of the Turnpike Authority Board.

The meeting will be held at Sigma Xi Center in Research Triangle Park beginning with breakfast at 8:00 am for the Authority. The regular meeting of the Authority will begin at 8:30 and the public input session on "Triangle Parkway" will begin at 10:00 am. On June 9, the Regional Transportation Alliance will host a reception and dinner to honor the members of the North Carolina Turnpike Authority from 5:30 p.m. to 8:00 p.m. at the Cardinal Club located at 150 Fayetteville Street Mall, Suite 2800 Wachovia Capital Center.

Committee meetings will be held the afternoon of June 9 in the Transportation Building, with the Personnel / Staffing and Finance Committees meeting at 1:00. The Plans and Programs Committee will meet at 2:30, and the Executive Committee will meet at 4:00.

Chairman Tippet asked John Culbertson to give an update on the August 12 meeting to be held in Monroe. DOT Board Member Larry Helms has arranged for a reception to be held for the Authority Board on the evening of August 11 and breakfast on August 12 before the official Board meeting and public input session. Information will be mailed at a later date

Deputy Attorney General Bob Crawford gave the Board an overview of the State's open meetings law. Chairman Tippet informed the Board that Mr. Crawford was leaving DOT and joining the Crawford Law Firm, and that Ms. Beth McKay would assist the Board in the interim.

Chairman Tippet reported for the Executive Committee that Dye Management will give a presentation at the June meeting.

He also stated that project evaluation criteria are to be finalized and presented to the Authority Board for consideration at the June meeting, along with a Request for Qualifications for securing the services of a general consultant.

Bob Spencer, Chair of the Finance Committee distributed a draft budget proposal for review and consideration at the June meeting. He thanked Mark Foster for his assistance on this budget proposal.

Alan Dameron, Chair of the Personnel / Staffing Committee made a motion that the Authority Board authorize the Office of State Personnel to establish an Executive Director position. This motion was seconded by Bob Spencer. Mr. Dameron also made a motion to approve the Executive Director job description as written. Robb Teer seconded the motion. Mr. Dameron made a motion to advertise the Executive Director position as soon as approved by State Personnel. The motion was seconded by Anthony Fox. Mr. Dameron made a motion for a recommended range for the Executive Director position in the \$95,000 to \$150,000 range. This motion was seconded by Lanny Wilson. All personnel recommendations were approved as presented. A compensation package will be discussed at the June meeting for the Executive Director.

Authority Board member John Culbertson, Chair of the Plans and Programs Committee made a motion to request the Board of Transportation fund a feasibility study for the Triangle Parkway project. This motion was seconded by Anthony Fox. The motion was approved.

Mr. Leggett distributed a copy of the draft project selection criteria for review by the Board and to be brought before the Board at the June meeting for their consideration.

There being no further business the meeting was adjourned at 1:30.

Minutes prepared by Alice Murphy